

CO-OPERATIVE FEDERATION OF VICTORIA

Minutes of Council Meeting held at 55 Walsh Street,
West Melbourne on 5 April, 1976.

Present:

Mr. H.J. Lyons (Chairman), Messrs. B. Macintosh
E.J. Long, W. Lugg, J. Mason, C. White and
J. Rigby (Secretary).

Apologies:

Messrs. M. Rundle and J. Schulz

Minutes:

The minutes of the last Council Meeting as
circulated were confirmed.

Welcome:

The Chairman welcomed Mr. C. White of the Federation
Co-op. Housing Societies.

Financial
Statements:

A bank balance of \$2,391.59, and deposit at
V.C.C.A. \$5,000.00. No accounts for payment.

Reports:

C.F.A.
Delegates:

Mr. H. Lyons read a report of the C.F.A. Council
Meeting. This was supported by Mr. B. Macintosh
and 'Matters Arising from Meeting of Council'
(copies attached).

No. of
Delegates to
C.F.A.

Mr. Lyons raised the point at the C.F.A. Council
Meeting that each state should have one delegate
attend each C.F.A. Council Meeting. This was not
fully discussed as it had not be included on the
agenda.

It was resolved that Victoria give notice that the
following be placed on the Agenda for the next
C.F.A. Council Meeting.

"That in the light of the present economic situation
and as a cost saving and temporary measure that only
ONE delegate from each State Federation attending
future C.F.A. Council Meetings, both the present
Councilors are to receive all notices, minutes, and
any correspondence relating to C.F.A. business.

Agricultural
Committee:

Mr. W. Lugg presented the minutes of the meeting
together with a report of the meeting with Mr. I
Sinclair M.H.R., Minister for Primary Industry.

It was confirmed that the present Government has
decided to defer the instigation of 'The Farmer
Co-operative Service.'

Finance
Committee:

Mr. W. Lugg also reported on this meeting and tabled
the minutes. A lot of discussion centred around
"Co-op. Banking - Rural Credit" and there seems to
be quite a lot of confusion as to what is exactly
meant be these terms and it was decided that we
write to C.F.A. and request details of what is
actually envisaged by these terms.

Consumer
Committee:

Mr. B. Macintosh reported on the committee meeting
and a copy of the minutes are attached. Mr. Macintosh
also attended the meeting of Australian Federation
of Consumer Organisation. Also the Government has not
agreed to Finance the Survey of Small Businesses.

Co-operative
Month:

The question of supporting a Co-operative month/
week was discussed and it was generally accepted
that this was a very good principle and it was
decided that Councillors should consider what
steps we can take to support such a program and
discuss the matter at next meeting.

Next Meeting:

3 May, 1976.

Confirmed:

 3/5/76